

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET
P.O. BOX 249
DEL NORTE, CO 81132



PHONE NO. (719) 657-2708
FAX NO. (719) 657-2035

AGENDA
REGULAR BOARD MEETING
January 9, 2019
7:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: December 12, 2018

Public Hearing Minutes: December 12, 2018

CITIZEN'S COMMENTS:

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to five (5) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

Consent Agenda Item:

1. Town bills/Finance report: Month of December 2018
2. Police Department report: Month of December 2018
3. Public Works Department/Element Engineering Report of December 2018

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS: Ordinance 715-Amend Ordinance 714-Water Fund for 2018 increase in amount

NEW BUSINESS:

1. Resolution 1-2019 - Meeting Date and Times for 2019

ATTORNEY REPORT

COMMITTEE/OTHER BUSINESS:

1. Chamber Update

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Neighborhood Watch Meeting: January 15th at 6:30 p.m.
2. Public Hearing Del Norte School District Subdivision –January 16, 2019 at 6:00 p.m.
3. Public Hearing-Hughes-Sale of Town owned property February 13, 2019 at 6:30 p.m.

EXECUTIVE SESSION:

AJOURNMENT: